



PT Humpuss
Intermoda Transportasi Tbk.

Mangkuluhur City Tower One, 27th Floor Jl. Jend. Gatot Subroto Kav. 1-3 Jakarta 12930 Phone : (62-21) 509 33155 (Hunting)
Jakarta, 23 September 2025
No. : **234**/DU-HIT/IX/2025

Kepada Yth.

Ketua Dewan Komisiner | *Chairman of the Board of Commissioners*
Otoritas Jasa Keuangan | *Financial Services Authority*
Soemitro Djojohadikusumo Building
Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Up. Kepala Eksekutif Pengawas Pasar Modal | *Attn : Executive Head of Capital Market*
Keuangan Derivatif dan Bursa Karbon | **Derivative Finance and Carbon Exchange**

Perihal: **Penyampaian Pengumuman kepada Pemegang Saham Sehubungan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB")** | *Regarding: Submission of Announcement to Shareholders in connection with the Extraordinary General Meeting of Shareholders ("EGMS")*
PT Humpuss Intermoda Transportasi Tbk. ("Perseroan") | *PT Humpuss Intermoda Transportasi Tbk. ("Company")*

Dengan hormat,

Dear Sir/Madam,

Bersama ini kami sampaikan Pengumuman RUPSLB kepada Para Pemegang Saham yang telah diumumkan pada hari ini, Selasa, tanggal 23 September 2025 di situs web Perseroan, situs web KSEI, dan situs web Bursa Efek Indonesia.

We hereby convey of the EGMS, Announcement to the Shareholders which has been announced today, Tuesday, September 23, 2025 on the Company's website, KSEI website, and the Indonesia Stock Exchange website.

Demikian penyampaian dari kami. Atas perhatian dan kerjasamanya disampaikan terima kasih.

Thus, we submit this notice. Thank you for your attention and cooperation.

Hormat kami/*Sincerely,*


PT Humpuss
Intermoda Transportasi Tbk.

Setiawan T. Widjojo

Direktur Utama / *President Director*

Tembusan Yth.

1. Direktur Utama/*President Director* PT Bursa Efek Indonesia
2. Direktur Utama/*President Director* PT Kustodian Sentral Efek Indonesia
3. Divisi Biro Administrasi Efek/*Securities Administration Bureau Division* PT EDI Indonesia
4. Notaris/*Notary* Elizabeth Karina Leonita, S.H, M.Kn.
5. Dewan Komisaris/*Board of Commissioner* Perseroan (sebagai bahan laporan)

Paraf:

SL	CS/DR
	

The Reliable Partner